

## AGENDA

### **2014-2015 FACULTY SENATE MEETING**

*April 22, 2014, immediately following adjournment of the*

*2013-2014 Senate (approximately 1:30PM)*

Kaskaskia-Missouri Rooms, Student Center

### **CALL TO ORDER AND ROLL CALL**

#### **ORIENTATION** (see attached)

1. Role of the Faculty Senate and the Faculty Senator
2. Roles of the Faculty Senate Officers (by 2013-2014 Officers)
3. Roles of Standing Committees (by 2013-2014 Committee Chairs)
4. Role of Representative to the Faculty Advisory Council to the IBHE (by Allan Karnes)

#### **ELECTION OF OFFICERS**

1. Voting Procedures (see attached)
2. Elections

President  
Vice President  
Secretary

#### **ELECTION OF COMMITTEE ON COMMITTEES** (6 vacancies)

#### **COMMITTEE PREFERENCES**

Collection of preference sheets **(please bring)**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### **COMMITTEE ASSIGNMENTS** (by Committee on Committees)